

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H08028

FILED
May 04, 2005
Secretary of State

Entity Name: NC PROPERTIES, INC.

Current Principal Place of Business:

NORTHERN TRUST BANK
700 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

NORTHERN TRUST BANK
C/O D.A. KRESS, 700 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2491295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M.
1 S.E. 3RD AVE
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIELS, NICHOLAS M.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MAC CORQUODALE, PAMELA S
Address: 535 VALLEY HALL DRIVE
City-St-Zip: DUNWOODY, GA 303504632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA S. MAC CORQUODALE

DST

05/04/2005

Electronic Signature of Signing Officer or Director

Date